

Message Text

CONFIDENTIAL

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ACTION AF-08

INFO OCT-01 ISO-00 SP-02 USIA-06 AID-05 EB-08 NSC-05

TRSE-00 SS-15 STR-04 OMB-01 CEA-01 L-03 COME-00 IO-13

CIAE-00 INR-07 NSAE-00 /079 W

-----031334 128354 /45

R 030733Z MAR 77

FM AMEMBASSY MONROVIA

TO SECSTATE WASHDC 3841

C O N F I D E N T I A L MONROVIA 1510

E.O. 11652: GDS

TAGS: EFIN, LI

SUBJECT: TWO AMERICAN BANKS ACCUSED OF "SANCTION BREAKING ACTIVITIES"
IN DEALING WITH SOUTH AFRICA

1. FOLLOWING LETTER DATED FEB. 24 AND SIGNED BY ACTING MINISTER OF
FOREIGN AFFAIRS T. SIAFA SHERMAN WAS RECEIVED BY CHASE MANHATTAN
BANK AND FIRST NATIONAL CITY BANK:

QTE: GOL HAS RECEIVED REPORT FROM RELIABLE SOURCE TO EFFECT THAT
YOUR BANK IS ENGAGED IN "SANCTIONS BREAKING ACTIVITIES" WITH RESPECT
TO DEALINGS WITH SOUTH AFRICA CONTRARY TO GOVERNMENT POLICY AND TO
RESOLUTIONS OF UNITED NATIONS AND ORGANIZATION OF AFRICAN UNITY.
IN LIGHT OF THIS ACCUSATION WE SHOULD BE PLEASE TO RECEIVE YOUR
REACTION AS TO WHETHER ACCUSATION IS TRUE OR NOT. IT IS OUR HOPE
THAT THIS MATTER WILL CLAIM YOUR PROMPT ATTENTION AS ITS SERIOUSNESS
CANNOT BE UNDERESTIMATED. UNQTE.

2. ACTION REQUESTED: WHILE SUBJECT AMERICAN BANKS HAVE NOT
REQUESTED EMBASSY'S ASSISTANCE, EMBASSY IS CONCERNED ABOUT THIS
DEVELOPMENT AND WOULD APPRECIATE KNOWING WHETHER SIMILAR
ACCUSATIONS HAVE BEEN MADE AGAINST AMERICAN BANKS IN OTHER
AFRICAN COUNTRIES RECENTLY AND WHAT, IF ANY, GUIDANCE MIGHT
BE AVAILABLE SHOULD THE EMBASSY'S ASSISTANCE BE SOUGHT.

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CARTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ALLEGATIONS, PROHIBITED TRADE, BANKS, EMBARGOES, PUBLIC CORRESPONDENCE
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MONROV01510
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770073-0592
Format: TEL
From: MONROVIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770397/aaaadhsq.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 561038be-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3220499
Secure: OPEN
Status: NATIVE
Subject: TWO AMERICAN BANKS ACCUSED OF "SANCTION BREAKING ACTIVITIES" IN DEALING WITH SOUTH AFRICA
TAGS: EFIN, LI, US, SF, (SHERMAN, T SIAFA)
To: STATE
Type: TE
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Review Markings:
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